

**Herkimer County Legislature
Natural Resources and Ways & Means
Committee Meeting
Friday, November 1, 2024
Legislature Chambers
Following Ways & Means**

Persons Attending:

William E. Keeler, Sr. (Chairman, Natural Resources)
Cynthia Bennett (Natural Resources committee member)
Peter J. Campione (Natural Resources and Ways & Means committee member)
Rodney Swartz (Natural Resources committee member)
Don Haehl (Natural Resources committee member)
Kurt J. Ackerman (Chairman, Ways & Means)
Ray Donley (Ways & Means committee member)
Mark Gaworecki (Ways & Means committee member)
Gregory Malta, Sr. (Ways & Means committee member)
Bob Hollum, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to the County Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Jill Schrader, Personnel Office
Alvin Montana, Sewer District Operator
(Non Committee Members Signed In)
Legislator Robert J. Schrader
Legislator John L. Brezinski
Legislator Ron Beach, Jr.

Absent:

Chris Conover (Natural Resources committee member)
William Weakley (Ways & Means committee member)

Mr. Keeler called the meeting to order at 9:36 a.m.

Items discussed:

NATURAL RESOURCES AND WAYS & MEANS:

1. Adopt Sewer District Assessment Roll
2. Approve Sewer District Resolution for rate increase
3. Other

Committee Vote Record

NATURAL RESOURCES AND WAYS & MEANS:

Item #1 – On motion of Ms. Bennett, seconded by Mr. Campione for the Natural Resources Committee, and on motion of Mr. Campione, seconded by Mr. Donley for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Item #2 – On motion of Mr. Hollum, seconded by Mr. Campione for the Natural Resources Committee, and on motion of Mr. Hollum, seconded by Mr. Campione for the Ways & Means Committee, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 3.

Mr. Haehl was marked present.

Item #3 - N/A.

On motion of Mr. Campione, seconded by Mr. Swartz, the Natural Resources Committee adjourned at 9:39 a.m.

The Ways & Means Committee continued.